

ADJOURNED REGULAR AND JOINT MEETING & PUBLIC HEARING
OF
FEBRUARY 18, 1986

The meeting was called to order at 12:06 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, McColl, Jones, Gotch, McCarty,
Martinez and Vice Chairman Struiksma
Not Present: Member Cleator
Secretary: Charles G. Abdelnour

Joint Meeting and Public Hearing

Item 2: In the matter of the proposed Disposition and Development Agreement with the Paradise Family Trust in the Mt. Hope Redevelopment Project:

- a) Resolution certifying the Environmental Impact Secondary Study of the proposed sale of real property in the Mt. Hope Redevelopment Project and development by the Paradise Family Trust; and
- b) Resolution approving the sale of real property and the DDA with the Paradise Family Trust.

Member Jones introduced Mr. Paradise, and commended him on the proposed project. As no one appeared to speak, the Vice Chairman closed the Public Hearing.

Motion by Jones to adopt the resolutions.
Second by Gotch.
Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 1277 and 1278

At 12:08 p.m. the Vice Chairman recessed the meeting until 2:00 p.m. in the 12th floor Council Chambers.

The Vice Chairman reconvened the meeting at 4:43 p.m. Roll call revealed all members present, with the exception of Member Gotch, who was excused.

Item 3: In the matter of the Koll Center, Parcel C of the Columbia Redevelopment Project:

- a) Resolution certifying the Environmental Impact Reports with respect to the proposed sale and development of certain property; and making certain findings and determinations regarding environmental impacts of said proposed sale and development; and
- b) Resolution approving the sale of certain property to Koll-Columbia Development, a joint venture; approving the First Amended DDA pertaining thereto; and making certain findings with respect to such sale.

Item 3: (continued)

The Vice Chairman opened the Public Hearing. Those speaking in favor of this project were Elliot Maltzman and Phillip Acker. William Sauls, Pat O'Connor and Charles McDonald spoke in opposition to the proposal. They further stated that they represented many others who had been unable to return for the afternoon meeting.

Members Jones, Wolfsheimer and Vice Chairman Struiksman questioned Mr. Trimble and the developer William Porter regarding numerous concerns they had, as well as those expressed by opposition speakers.

Member Cleator left the meeting.

Motion by Martinez to adopt the resolutions, with the request that staff provide a report responding to four major concerns voiced by opponents.

Second by McCarty.

Vote: 4 - 2 (Districts 4 and 5 in opposition)

Motion Failed for lack of a majority vote of elected members.

Motion by Jones to continue this item to Tuesday, March 4, 1986 at 2 p.m. in the 12th floor Council Chambers.

Second by Martinez.

Vote: 6-0

Item 4: Resolution approving the Preliminary Site Plan and Basic Concepts for development of the Koll Center on Parcel C, subject to the Scope of Development contained in the DDA, and certain other conditions.

Motion by Jones to continue this item to Tuesday, March 4, 1986 at 2 p.m. in the 12th floor Council Chambers.

Second by Martinez.

Vote: 6-0

The meeting was adjourned at 6:30 p.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California